

Saint Charles Parent Teacher Organization
Monday, November 26, 2012, 6:30pm
PTO Board Meeting Minutes
(General Meeting to Immediately Follow at 7:15pm)

Present: Kim Shealy, Laura Frey, Deb Bahr, Diane Welch, Beth Cage, Mitch Peterson, Jeff Cole, Heather Sullivan.

1. Business

- Frequency of Monthly General Meetings, Time of Meetings – decided to meet every other Month for General Meetings. Next Meeting will be January 28, 2013. General Meeting time to be at 7:15.
- Art Fundraiser, Chair Needed!, Date: January 5, 2013 at 10:00 am.
The \$2/\$3 participation fee will NOT allow families to take home a piece of art. The fee is simply an opportunity to "throw" paint. Upon completion, an auction will take place on the 5th while the paint is wet! Mr. Torres will explain the framing process that day. Pre-Sale Tickets will be \$2 and the deadline has been moved to the 21st of December. Walk-ins are welcome on the day of the event - There will be a \$3 fee to do so. At this time, there is no alternate date (weather) ... It will be looked into.
- Moose Breakfast Update – Decided to skip for this year, as there is not enough volunteers to pull it off at this time. A letter will be sent to the Moose thanking them for the opportunity.
- School Dance Update – still waiting to hear back from ECFE – the Parent Advisory Committee will meet on December 12 and so we will know more at the next meeting.
- Spring Carnival Update/ Mtg. Tuesday, Nov. 27, 6:30, Elem. Library. Carnival committees have been assigned.
- Approval of "Conflict of Interest Policy" for Tax Exempt Status

2. Recap

- Book Fair – Volunteers were down, however \$1500 was raised for the library. Next book fair is in February.
- Conferences – Child care was a success. It worked well to have students helping out. One note – no ECFE cars in the gym. We are not able to provide child care for HS conferences.

3. Officer Reports

- President – Color of the week was a fun education event.
- Vice President
- Secretary- Approval of October 2012 board meeting minutes. (Please view online)
- Treasurer-Approval of Bills – Balance of \$2009.38 in the checking account.
- Principal – received a comment, "When is the next Bingo for Books?"

4. Committee Reports

- Membership – the guest speaker button on the website was added.
- Activities – working on the Carnival
- Fundraising
- Publicity – an Art flyer is being sent home from school with the children.
- Non-Profit – moving forward.

- 5. Agenda** for next Board Meeting – items include: Art Fundraiser, Carnival, elections in April, Kindergarten Registration in April, Conference Child Care, Book Fair, and School Dance.

6. Next General Meeting: January. 28, 2013, Elementary Library 7:15